

Minutes of the Regular Work Session of the  
Board of Mayor and Aldermen, City of Kingsport, Tennessee  
Monday, June 17, 2013, 3:30 PM  
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips  
Alderman Valerie Joh  
Alderman Mike McIntire

Vice-Mayor Tom C. Parham  
Alderman Tom Segelhorst  
Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager  
J. Michael Billingsley, City Attorney  
James H. Demming, City Recorder

1. **CALL TO ORDER:** 3:30 p.m. by Mayor Phillips.
2. **ROLL CALL:** By Deputy City Recorder Marshall. Absent: John Clark.
3. **WORK SESSION TICKLER.** Alderman McIntire congratulated city employees for going two months with no accidents. Alderman Segelhorst stated he would like to see a comparison of reported injuries from 2011, 2012 and 2013 of both city and school employees. Alderman Joh provided an update on the carousel. Mayor Phillips commented on the use of the old Highway Patrol building. The mayor also inquired on the status of the Welcome Center. Public Works Director Ryan McReynolds provided details. Assistant to the City Manager Chris McCartt gave a report on the Aquatic Center.
4. **CIP DISCUSSION.** City Manager Campbell gave a presentation on this item and answered questions from the board. He stated in regards to the bids for the stadium improvements, the low bidder is willing to try and reduce the cost where possible. There was considerable discussion.
5. **REVIEW OF AGENDA ITEMS ON THE JUNE 18, 2013 REGULAR BUSINESS MEETING AGENDA.** City Manager Campbell, members of staff and community members provided a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:
  - VI.D.2 **Consideration of a Resolution Awarding the Bid for the Purchase and Installation of an Emergency Warning Siren System to West Shore Services, Inc.** (AF: 163-2013). City Manager Campbell presented information on this item, pointing out to the public to not depend totally on these sirens. He listed various other methods of emergency notification.
  - VI.D.4 **Consideration of a Resolution Awarding the Bid for the Purchase of Five (5) Stake Bed Trucks to Empire Ford, Inc.** (AF: 172-2013). Responding to questions from the board, Fleet Manager Steve Hightower provided details on this item, noting three of these vehicles are for replacements and two are new purchases.

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**VI.D.5 Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary and Proper to Apply for and Receive a Grant for \$26,791 from the Department of Justice Edward Byrne Memorial Justice Assistance Program (JAG) FY13 Local Solicitation (AF: 162-2013).** City Manager Campbell stated there was no match to this grant which would purchase equipment and technology.

**VI.D.11 Consideration of a Resolution Setting FY14 Fees and Charges Provided for in the City Code (AF: 176-2013).** City Manager Campbell provided information on this item, stating they were comparable to other local cities and no increase stood out.


**VII.1 Consideration of an Ordinance Providing for the FY14 Community Development Block Grant Budget (AF: 143-2013).** City Manager Campbell presented this item pointing out the list is shorter than in previous years.

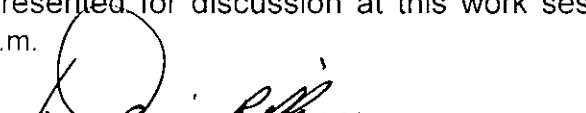
**VII.9 Consideration of Additional Approval of Offers for Easements and Right-of-Way for the Greenbelt Walkway Project (AF: 168-2013).** City Manager Campbell pointed out this item referred to purchases from 2002 and 2003.

**BOARD COMMENT.** There was some discussion on a recent audit by Medicare.

**PUBLIC COMMENT.** None.

**5. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 5:15 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder

  
DENNIS R. PHILLIPS  
Mayor